

JUN 10 2004

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant:	Kenneth A. Meyers et al.	Confirmation No. 3164
Serial No.:	10/082,899	Art Unit 3672
Filed:	February 25, 2002	Examiner William P. Neuder
For:	WATER PRESSURE SYSTEM WITH PRESSURE TANK INSTALLED WITHIN WELL CASING OF WELL	
Docket No.:	057351/0005 (20040283.ORI)	

Commissioner for Patents
P.O. BOX 1450
Alexandria, VA 22313-1450

**POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST
(REVOCATION OF PRIOR POWERS)**

As assignee of record of the entire interest of the above identified Patent application,

REVOCATION OF PRIOR POWERS OF ATTORNEY

all powers of attorney previously given are hereby revoked and

NEW POWER OF ATTORNEY

the following attorney(s) and/or agents(s) are hereby appointed to prosecute and transact all business in the Patent and Trademark Office connected herewith.

Alan D. Kamrath, Reg. No. 28,227
Steven E. Kahm, Reg. No. 30,860
C. G. Mersereau, Reg. No. 26,205
Thomas J. Nikolai, Reg. No. 19,283

Please direct all telephone calls and correspondence to (Customer Number 23595): Alan D. Kamrath, NIKOLAI & MERSEREAU, P.A., Suite 820 International Centre, 900 Second Avenue South, Minneapolis, MN 55402, Telephone No. (612) 392-7306.

The assignee in this case is:

In-Well Technologies, Inc. by the attached Assignment from the inventors dated May 28, 2004 and sent to the PTO on June 3, 2004 for recording.

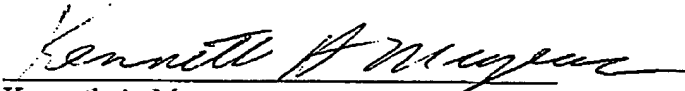
U.S. Serial No. 10/082,899

ASSIGNEE CERTIFICATION

In accordance with 37 CFR 3.73 the assignee hereby certifies that the documents with respect to its ownership have been reviewed and that, to the best of assignee's knowledge and belief, title is in the assignee seeking to take this action.

In-Well Technologies, Inc.

Dated: June 9, 2004.


Kenneth A. Meyers
President

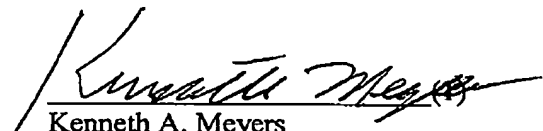
ASSIGNMENT

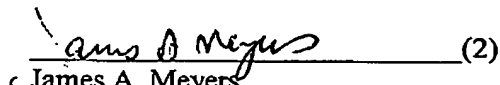
WHEREAS, we, KENNETH A. MEYERS, a citizen of the United States of America, residing at 7391 South Porcupine Lake Road, Lena, WI 54139, and JAMES A. MEYERS, a citizen of the United States of America, residing at 105 Ridge Road, Oconto Falls, WI 54154, are the inventors of that certain invention disclosed and claimed in an application for United States Letters Patent filed February 25, 2002, and assigned Serial No. 10/082,899 and entitled "WATER PRESSURE SYSTEM WITH PRESSURE TANK INSTALLED WITHIN WELL CASING OF WELL"; and

WHEREAS, IN-WELL TECHNOLOGIES, INC., a Wisconsin corporation, and having its principal office located at 7391 South Porcupine Lake Road, Lena, WI 54139, is desirous of acquiring the said invention and any and all patents of any and all countries which may be granted on said invention.

NOW, THEREFORE, Be It Known that for and in consideration of the sum of One Dollar (\$1.00) to us in hand paid by said IN-WELL TECHNOLOGIES, INC., and for other good and valuable consideration, the receipt of all of which is hereby acknowledged, we, KENNETH A. MEYERS and JAMES A. MEYERS, have sold, assigned and transferred, and do hereby sell, assign and transfer unto said IN-WELL TECHNOLOGIES, INC., the entire right, title, and interest, both legal and equitable, in and to the said above identified invention for all countries, in and to the same above identified application for patent, and in and to any and all patents of any and all countries which may be granted on said invention; and the Commissioner of Patents and Trademarks is hereby authorized and requested to issue, in accordance with this Assignment, any and all patents which may be granted on the above identified application or on the invention therein disclosed.

Signed at Oconto Falls, Wisconsin, this 28 day of May, 2004.


Kenneth A. Meyers
7391 South Porcupine Lake Road
Lena, WI 54139

 (2)
James A. Meyers
105 Ridge Road
Oconto Falls, WI 54154

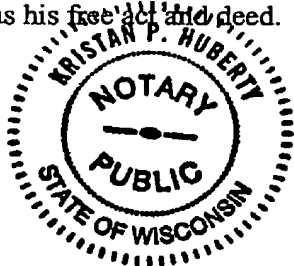
STATE OF WISCONSIN

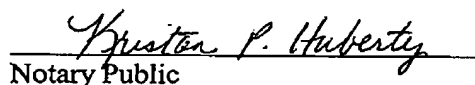
SS

COUNTY OF

On this 28 day of May, 2004, before me, a Notary Public for and within the County aforesaid, personally appeared KENNETH A. MEYERS to me known to be the person described in the foregoing Assignment, and he acknowledged to me that he executed the same as his free act and deed.

(Seal)




Notary Public

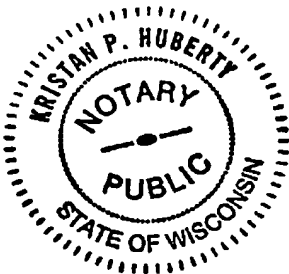
STATE OF WISCONSIN

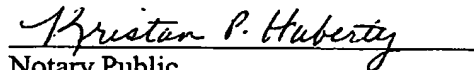
SS

COUNTY OF

On this 28 day of May, 2004, before me, a Notary Public for and within the County aforesaid, personally appeared JAMES A. MEYERS to me known to be the person described in the foregoing Assignment, and he acknowledged to me that he executed the same as his free act and deed.

(Seal)




Notary Public